



## **KALIHI – PALAMA NEIGHBORHOOD BOARD NO. 15**

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 400 • HONOLULU, HAWAII, 96813  
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**THERE IS A 3-MINUTE TIME LIMIT ON PRESENTATIONS AND 2-MINUTE TIME LIMIT ON OTHER REPORTS WITH THE EXCEPTION OF CERTAIN “NEW BUSINESS” ITEMS. GUESTS, RESIDENTS AND BOARD MEMBERS ARE LIMITED TO TWO (2) QUESTIONS PER SPEAKER AND SHOULD BE RECOGNIZED BY THE CHAIR BEFORE SPEAKING**

### **REGULAR MEETING AGENDA**

WEDNESDAY, SEPTEMBER 20, 2006  
KAPALAMA ELEMENTARY SCHOOL  
1601 NORTH SCHOOL STREET  
7:00 P.M.

**I. CALL TO ORDER - Chair Pro Tem Bernie Young**

**II. INITIAL CONVENING OF BOARD:**

Note: On August 28, 2006, the Neighborhood Commission took action to appoint Darryn Ng to this Board. This action brings the board up to quorum.

- A. Election Of Chair (**Note – No action shall be taken until the chairperson is elected – Neighborhood Plan Section 4-4.1c**)
- B. Filling Of Vacancies (**See insert of map for boundaries**)
  - 1. Three (3) Vacancies In Subdistrict 1
  - 2. Three (3) Vacancies In Subdistrict 2
  - 3. Three (3) Vacancies In Subdistrict 3
- C. Election of Other Officers
- D. Meeting Date, Place And Time
- E. Neighborhood Board Recess - December

**III. RESIDENTS’ CONCERNS**

**IV. COMMUNITY REPORTS \*\* 3 MINUTES PER SPEAKER - STRICTLY ENFORCED**

- A. Honolulu Police Department
- B. Honolulu Fire Department
- C. Board of Water Supply
- D. Mayor’s Representative – Keoki Miyamoto, Department of Facility Maintenance
- E. Governor’s Representative – Kurt Kawafuchi, Director, Department of Taxation

**V. CORRESPONDENCE/ANNOUNCEMENTS/CHAIR’S REMARKS**

**VI. TREASURER’S REPORT**

**VIII. UNFINISHED BUSINESS**

- A. State Department of Transportation (DOT) Update – Director Rod Haraga

**IX. ELECTED OFFICIALS \*\* 3 MINUTES PER SPEAKER - STRICTLY ENFORCED\*\* - A SHORT WRITTEN REPORT APPRECIATED**

- A. Councilmember Romy Cachola – Dennis Galolo
- B. Senators Suzanne Chun-Oakland, Donna Mercado Kim, Norman Sakamoto, Gordon Trimble
- C. Representatives Jun Abinsay, Corrine Ching, Bev Harbin, Lynn Finnegan



X. ADJOURNMENT

*Any disabled person requiring accommodation to participate at this meeting may call 527-5749 for assistance. Neighborhood Board minutes and agendas are available on the City's web site at: [www.co.honolulu.hi.us/nco/boards.htm](http://www.co.honolulu.hi.us/nco/boards.htm)*